AGENDA FOR ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING

Regular Scheduled Meeting held at Vernal City Office Located at 374 E. Main; Vernal, UT at 5:00 pm on September 12, 2016

September 12, 2016 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of August 2016 Monthly Meeting Minutes
- 3. Manager's Report:
 - a. Monthly Connection / Septic Revenue Report
 - b. 2016 Budget Status
 - c. Anoxic Mixer Shaft & Impeller Replacement
 - d. VFD Install
 - e. Gearbox Repair Complete
 - f. Infiltration & Inflow from 09/03-09/04 Storm
 - g. Safety Manual Adoption-Resolution 09122016-001
 - h. Draft of new Utah Pollution Discharge Elimination System (Permit)
 - i. Operator Schedule Change Trial
 - j. Operator Position Hiring (Postponed)
 - k. Scheduling of 2017 Preliminary Budget Hearing
- 4. Review & Approval of Monthly Bills and Expenses
 - a. Approval of New Vendors
 - b. Approval of Bills/Expenses
- 5. Adjourn Meeting